



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ICEX Group Limited**

Company Number: **10308214**



Received for filing in Electronic Format on the: **16/03/2020**

X90XOEV3

Company Name: **ICEX Group Limited**

Company Number: **10308214**

Confirmation **16/03/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE HELD. THE HOLDERS HAVE A RIGHT TO RECEIVE A PORTION OF ANY DIVIDEND VOTED FOR THE APPROPRIATE CLASS OF SHARES, AND A RIGHT TO A DISTRIBUTION OF ANY REMAINING ASSETS UPON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN HARRIS**

Shareholding 2: **1 transferred on 2019-11-18**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL HERBERT KING**

Shareholding 3: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN RUSSELL**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor